

<p style="text-align: center;"><b>OTAY MESA-NESTOR COMMUNITY PLANNING GROUP</b> <b>MEETING MINUTES</b> <b>13 February, 2013</b></p>
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**Members Present:**

Dist. 1 John Swanson  
Dist. 2 Sam Mendoza  
Dist. 3 Ed Abraham  
Dist. 5 Gabriel Uribe  
Dist. 6 Maria Mendoza  
Dist. 7 Robert Bloomfield  
Dist. 8 Vacant

Dist. 9 Jacki Farrington  
Dist. 10 Bob Mikloski  
Dist. 11 Albert Velasquez  
Dist. 12 Carlos Sanchez  
Dist. 13 Vacant  
Dist. 14 Wayne Dickey  
Dist. 15 Walt Zumstein  
Dist. 16 Steve Schroeder

**Members Absent:**

Dist. 4 Diane Porter  
Two Seats vacant

**Guests Present:** See guest list sheet to be provided at the March, 2013 OMNCPG meeting, and will be incorporated into the official minutes.

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:32 p.m. by Chair Stephen Schroeder, at the Otay Mesa Nestor Branch Library. He welcomed all Board members and members of the community to the meeting of the Otay Mesa-Nestor Community Planning Group (OMNCPG).
2. **Approval of minutes** – Motion was made by Walt Zumstein to approve the minutes of the November 14, 2012 OMNCPG meeting as amended. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
  - a. Maria Mendoza reported that the City of San Diego is replacing the sidewalks between Green Bay and Ilex Streets.
4. **SDPD Community Relations:** Officer Carlos Lacarra, [clacarra@pd.sandiego.gov](mailto:clacarra@pd.sandiego.gov) (619) 424-0440. Officer Lacarra provided handouts.
5. **Council District 8 Report:** Council Member Alvarez was in attendance, and reported District 8 accomplishments to date (the staff member is Vivian Moreno, [vmoreno@sandiego.gov](mailto:vmoreno@sandiego.gov) (619) 533-6394). Some of the accomplishments he reported were:
  - a. Worked to reduce the City of San Diego budget deficit.
  - b. Services were not decreased, but not increased either.
  - c. This was accomplished in part by:
    - i. Elimination of city employee OT, travel, non-safety personnel training, eliminated vacant positions, reduced IT contracts.
  - d. District 8 is in a good position with the new mayor in office.
  - e. Pond 20 will soon be beautified with Port District funding.
6. **Action Item:** Consideration of a motion to write a letter of support to Councilmember Alvarez regarding the town hall meetings.

John Swanson made motion to approve, Albert Velazquez seconded.

Voting result: The vote passed unanimously.

7. **Informational Item:** Megan Sheffield Senior Management Analyst, Facilities Financing Program staff from the City of San Diego Facilities Financing Program, discussed the Public Facilities Financing Plan update; CPG subcommittee member selection.
- a. The chair appointed Walt Zumstein, Jacki Farrington, and Sam Mendoza to the newly formed OMNCPG Public Facilities Financing Plan subcommittee.
  - b. Contact Megan Sheffield Senior Management Analyst, Facilities Financing Program, Economic Development & Project Management Division, Development Services Department, 1010 Second Ave., Ste 600, M.S. 606F, San Diego, CA 92101 619-533-3672 [msheffield@sandiego.gov](mailto:msheffield@sandiego.gov)
8. **Action Item:** An election was held to fill a vacancy on the Otay Mesa Nestor Community Planning Group: Introduction of one eligible candidate and conduction of election.
- Voting result: The vote passed unanimously.
- OMNCPG member Robert Bloomfield was elected to the board, and assigned to District 7
9. **Action Item:** The chair entertained a motion to approve a proposed replacement/upgrade project for AT&T at Southwest High School. Replacement of an existing wireless facility with a new light standard to provide 4G/LTE. Contact: Shelly A. Kilbourn, PLANCOM, INC. 302 State Place, Escondido, CA 92029 (619) 208-4685 / [shellykilbourn@cox.net](mailto:shellykilbourn@cox.net)
- Voting result: The vote passed unanimously.
10. **Sub-Committee Reports:**
- a. Election sub-committee chair Walt Zumstein reported that per the OMNCPG by-laws, the election sub-committee met at a noticed meeting on January 23, 2013, to review the following items:
    - i. Review of Election Process.
    - ii. Solicitation of additional candidates.
    - iii. Review of eligibility of current candidates.
    - iv. Listing the eligible candidates, open seats, and candidates running for election.
    - v. Preparation of ballots.
  - b. New OMNCPG member Robert Bloomfield was appointed to head the Project Development Review sub-committee.
11. **Chair's Report:** Chair Steve Schroeder asked for a vote to place an urgency item on the agenda. The City of San Diego needs to replace a meter vault on Palm Avenue. This item will be soon ratified in a noticed agenda at a near-future OMNCPG meeting.
- Voting result: The vote passed unanimously.
12. **Long Range City Planner's Report:** No report.
13. **Adjournment:** 7:28 p.m.

**Respectively submitted by John C. Swanson, Secretary**